

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL --- CITY OF LODI
WEDNESDAY, SEPTEMBER 1, 1943

REGULAR MEETING - Wednesday, September 1, 1943 beginning at 8.00 P.M. P.M.T.

COUNCILMEN PRESENT - Coffield, W.J.; Riggs, W.E.; Spooner, W.A.; Weihe, Otto A. and Rinn, Robert H. (Mayor) (5) None Absent.

ALSO ATTENDING - John A. Henning, Supt. Public Utilities, C. L. White, City Engineer, L. P. Singer Jr, Dep. City Engineer and G. D. Polenske, Fire Chief.

MINUTES OF PREVIOUS MEETING - The minutes of the last meeting held August 18, 1943 were read at length by the Clerk, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - Mr J. K. Newfield, Sr. representing the Citizens Committee for the Third War Loan Campaign stated that this Committee had been put to some expense for opening and conducting the drive to raise two million dollars in the Lodi district and asked that the City allocate the sum of Two Hundred Dollars to defray these expenses. Mr Newfield also requested that the officers and employees of the City participate in the opening parade for the Bond Drive to be held September 9, 1943. At the order of the Mayor, Mr Newfield's request was laid over for action later in the meeting.

COMMUNICATIONS-NOTICES-REPORTS -

Three notices of application for alcoholic beverage license or transfers of existing licenses were received from the State Board of Equalization. The report of the Chief of Police and also that of the City Poundmaster for the month of August were received, read and ordered filed

ORDINANCES & RESOLUTIONS -

ORDINANCE NO 292 , " AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 1943 " having been regularly introduced August 18, 1943, was proposed for passage on motion of Councilman Coffield, Weihe second, read at length by the City Clerk and finally passed, adopted and ordered to print by the following vote:

AYES: Councilmen, Coffield, Weihe, Riggs, Spooner and Rinn. (5)
NOES: Councilmen, None. ABSENT, Councilmen, None.

The Mayor then signed the Ordinance in approval thereof.

UNFINISHED BUSINESS - Execution of a joint pole agreement with Pacific Gas & Electric Company, City of Lodi and The Pacific Telephone & Telegraph Company was laid over in the absence of the City Attorney.

The application of the Third War Loan Campaign Committee presented to the Council by Mr J. K. Newfield at the opening of this meeting, was ordered referred to the Lodi War Council for recommendation, also the proposal that the City apply to the State Director of Finance for State allocation of matching funds for Civilian Defense activities.

NEW BUSINESS - The City Engineer's application to the Department of Personnel for certification of eligibles for the position of Cler-Stenographer was approved

Applications for Business Licenses, viz: A. Piazza, Cards & Dice, #22 S. Main St and W.C. Clemings, Merchane, 16 W. Elm St were given first reading and ordered referred to the Chief of Police. Applications for Business Licenses first read August 4th were allowed as no objections had been filed.

Such City Employees as the heads of the various departments could spare, were allowed two hours leave on the morning of September 9th so that they might join in the War Loan Parade.

The City Engineer was instructed to make a survey of defective sidewalks throughout the City for submission to the City Council when a determination would be made as to whether the necessary work would be charged against the abutting property owner or paid out of City funds. On the recommendation of the Assistant City Engineer and Building Inspector, the application of John Graffigna (No 488, Aug 6, 1943) was ordered granted as coming within the purview of existing ordinances.

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(minutes of Sept 1, 1943 cont.)

CLAIMS - PAYMENT -

Claims in the amount of \$25 749.89 as approved by the Finance Committee, were allowed and ordered paid on motion of Councilman Coffield, Weihe second.

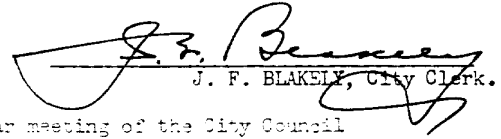
EXECUTIVE SESSION -

At 9:25 o'clock the Mayor called the Council into executive session, so continuing until 9:55 o'clock P.M. when regular session was resumed.


CONCLUDING BUSINESS AND ADJOURNMENT -

On motion of Councilman Coffield, Weihe second, Fire Chief George D. Polenske's automobile allowance was changed from a mileage basis to a flat rate of \$25.00 per month effective September 1st, Polenske to keep records of mileage traveled as accurately as possible and report the same to the City Clerk for comparison purposes.

At 9:57 o'clock P.M. on motion of Councilman Weihe, the City Council adjourned


J. F. BLAKELY, City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held September 1, 1943 were read at length at a subsequent regular meeting of said City Council held on September 15, 1943 and approved without correction


MAYOR OF THE CITY OF LODI

Sept 15, 1943.